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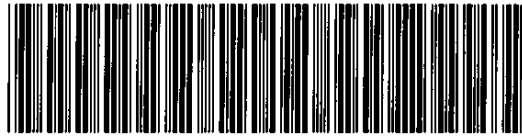
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DIVISION OF CORPORATIONS
08 JAN -4 PM 12:47

Amend/cc
@ 1/8/08

MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD
SUITE 1302

WELLINGTON, FLORIDA 33414

TELEPHONE: (561) 659-1111

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January 3, 2008

VIA FEDEX

AMENDMENT SECTION

Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

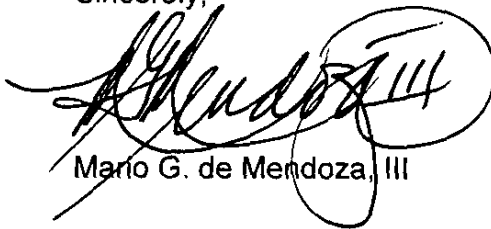
**Re: Concept 2 Market, Inc.
Our File No. 4719.6**

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed Articles of Amendment of the Articles of Incorporation of Concept 2 Market, Inc., together with a check in the amount of \$43.75 representing payment of the filing fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for return of the certified copy to me.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:hr
Enclosures

F:\CORPS\Amalfitano\Concept 2 Market, Inc\Secy State ltr to file Articles of Amendment OFN 4719.6 on 2.20.04.wpd

MGMII:hr
4719.6
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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
CONCEPT 2 MARKET, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Concept 2 Market, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on the 1st day of November, 2007, in the manner prescribed by the Florida General Corporation Act:

Article 4 of the Articles of Incorporation of Concept 2 Market, Inc., which were filed on December 8, 1994, and amended on February 23, 2004, is hereby deleted in its entirety and is amended to read as follows:

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

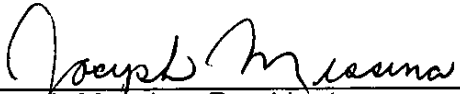
3. The number of shares of the Corporation outstanding at the time of adoption of the amendment, and the number of shares entitled to vote thereon, was 810. The amendment was unanimously approved by action of the shareholders taken without a meeting.

4. The amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Dated: December 19, 2007.

CONCEPT 2 MARKET, INC.

By:


Joseph Messina, President